

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

AMERICAN OVERSIGHT,

Plaintiff,

v.

U.S. DEPARTMENT OF JUSTICE,

and

FEDERAL BUREAU OF INVESTIGATION,

Defendants.

Case No. 19-cv-8215

**DECLARATION OF EMMA LEWIS IN SUPPORT OF PLAINTIFF'S CROSS-MOTION
FOR SUMMARY JUDGMENT AND IN OPPOSITION TO DEFENDANTS' MOTION
FOR SUMMARY JUDGMENT**

I, EMMA LEWIS, hereby declare as follows:

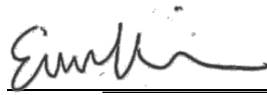
1. I am an attorney at American Oversight, the plaintiff in the above-captioned litigation. I submit this Declaration in support of Plaintiff's Memorandum of Points and Authorities in Support of Plaintiff's Cross-Motion for Summary Judgment and in Opposition to Defendants' Motion for Summary Judgment. The facts set forth in this Declaration are true and of my personal knowledge.

2. On February 7, 2020, my colleague Daniel McGrath received an email from Sarah Normand, Counsel for Defendants, with a response to American Oversight's FOIA request, including produced records, attached. This production consisted of five interview records, reflecting interviews with Michael Cohen and Keith Davidson. A true and correct copy of this production is attached as Exhibit A.

3. On June 19, 2020, I received an email from Sarah Normand, counsel for Defendants, with a supplemental production attached. This production consisted of one memorandum and one FBI Form 302, both memorializing interviews with John Gauger. A true and correct copy of this production is attached as Exhibit B.

4. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing are true and correct.

Dated: July 17, 2020

A handwritten signature in black ink, appearing to read "Emma Lewis", is written over a solid black horizontal line.

Emma Lewis

EXHIBIT A

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-8215

PDF Title: 19-cv-8215 Release 1 Bates 1-206

Total Withheld Pages = 156

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv8215)14	b3, b5, b6, b7C, b7E, Per DOJ/EOUSA
FBI(19cv8215)15	b3, b5, b6, b7C, b7E, Per DOJ/EOUSA
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FBI(19cv8215)18	b3, b5, b6, b7C, b7E, Per DOJ/EOUSA
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FBI(19cv8215)21	b3, b5, b6, b7C, b7E, Per DOJ/EOUSA
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FBI(19cv8215)185	b3, b5, b6, b7C, b7E, Per DOJ/EOUSA
FBI(19cv8215)186	b3, b5, b6, b7C, b7E, Per DOJ/EOUSA
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FBI(19cv8215)192	b5, b6, b7C, b7E, Per DOJ/EOUSA

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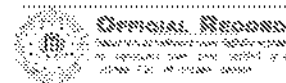
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/29/2018

MICHAEL COHEN (COHEN), date of birth [REDACTED] cellular telephone number [REDACTED] was interviewed at 655 Third Avenue, New York, New York, 10017. Present for the interview were Federal Bureau of Investigation (FBI) Special Agents [REDACTED] [REDACTED] Assistant United States Attorneys (AUSA) [REDACTED] [REDACTED] Internal Revenue Service (IRS) Special Agent [REDACTED] and COHEN's attorneys, Guy Petrillo, Amy Lester, and Phillip Pilmar. AUSA [REDACTED] presented and explained a proffer agreement that COHEN and his attorneys reviewed and signed. AUSA [REDACTED] further advised COHEN not to disclose the substance of communications made within the scope of attorney-client privilege. After being advised of the identity of the interviewers and the nature of the interview, COHEN provided the following information:

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -1
b7C -1

UNCLASSIFIED//~~FOUO~~Investigation on 10/08/2018 at New York, New York, United States (In Person)File # [REDACTED] Date drafted 10/09/2018by [REDACTED]

b6 -2
b7C -2
b7E -1

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN , On 10/08/2018 , Page 2 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4
b7C -4

b6 -4
b7C -4

b6 -4
b7C -4

b6 -4
b7C -4

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-2

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 3 of 13

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -4

b7C -4

b6 -5

b7C -5

b6 -4, 5

b7C -4, 5

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-3

UNCLASSIFIED//~~FOUO~~

[Redacted]

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 4 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4
b7C -4

b6 -4, 5
b7C -4, 5

b6 -4
b7C -4

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-4

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN , On 10/08/2018 , Page 5 of 13

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA
b6 -1, 5
b7C -1, 5

b3 Per DOJ/EOUSA

b6 -5
b7C -5

b6 -1, 5
b7C -1, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-5

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 6 of 13~~b5~~ Per DOJ/EOUSA~~b6~~ Per DOJ/EOUSA~~b7C~~ Per DOJ/EOUSA

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-6

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 7 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5
b3 Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-7

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 8 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -4
b7C -4

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-8

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 9 of 13

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -5
b7C -5b6 -5
b7C -5b6 -4, 5
b7C -4, 5b6 -5
b7C -5b6 -4, 5
b7C -4, 5b6 -5
b7C -5UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-9

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 10 of 13b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA
b6 -5

b7C -5

b6 -5
b7C -5b6 -4
b7C -4b6 -4, 5
b7C -4, 5b6 -5
b7C -5b6 -5
b7C -5UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-10

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 11 of 13~~b5~~ Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -5

b7C -5

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-11

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 12 of 13

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -5
b7C -5b6 -4
b7C -4b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -4, 5
b7C -4, 5UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-12

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/08/2018 . Page 13 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA
b6 -4
b7C -4

b6 -4
b7C -4

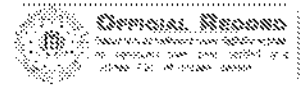
b6 -4
b7C -4

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-13

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/24/2018

KEITH DAVIDSON (DAVIDSON), date of birth [REDACTED] social security number [REDACTED] home address [REDACTED] cellular telephone number [REDACTED] work telephone number [REDACTED] was interviewed at the United States Attorney's Office for the Southern District of New York (SDNY), One St. Andrew's Plaza, New York, New York, 10007 by Assistant United States Attorney (AUSA) [REDACTED] and AUSA [REDACTED]. Also present were Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] and SA [REDACTED], as well as DAVIDSON's attorneys, [REDACTED] (via telephone), [REDACTED]. AUSA [REDACTED] presented and explained a proffer agreement that DAVIDSON and his attorneys reviewed and signed. After being advised of the identity of the interviewers, the nature of the interview, and that lying to a federal agent is a crime, DAVIDSON provided the following information:

b3 PER DOJ/EOUSA
b5 PER DOJ/EOUSA
b6 PER DOJ/EOUSA
b7C PER DOJ/EOUSA

b6 -5
b7C -5

b3 Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

Investigation on 08/03/2018 at New York, New York, United States (In Person)

File # [REDACTED] Date drafted 08/03/2018

by [REDACTED]

b6 -2
b7C -2
b7E -1

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 08/03/2018 . Page 2 of 7

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

1
b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-24

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 08/03/2018 . Page 3 of 7

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-25

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 08/03/2018 . Page 4 of 7

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-26

b7E -1

~~b5~~ Per DOJ/EOUSA
~~b6~~ Per DOJ/EOUSA
~~b7C~~ Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

FBI(19cv8215)-27

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 08/03/2018 . Page 6 of 7b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSAb6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-28

FD-302a (Rev. 05-08-10)

UNCLASSIFIED//~~FOUO~~

[Redacted]

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 08/03/2018 . Page 7 of 7

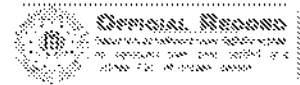
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

[Redacted]

b6 -3
b7C -3

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-29

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/22/2018

KEITH DAVIDSON (DAVIDSON), date of birth [redacted] social security number [redacted] home address [redacted] [redacted] cellular telephone number [redacted] work telephone number [redacted] was interviewed at the United States Attorney's Office for the Southern District of New York (SDNY), One St. Andrew's Plaza, New York, New York, 10007 by Assistant United States Attorney (AUSA) [redacted] b6 -2, -3, -5 b7C -2, -3, -5 and AUSA [redacted]. Also present were Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and SA [redacted] as well as [redacted] [redacted] AUSA [redacted] presented and explained a proffer agreement that DAVIDSON and his attorneys reviewed and signed. After being advised of the identity of the interviewers, the nature of the interview, and that lying to a federal agent is a crime, DAVIDSON provided the following information:

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b3 Per DOJ/EOUSA
b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

Investigation on 06/04/2018 at New York, New York, United States (In Person)

File # [redacted] Date drafted 06/04/2018

by [redacted]

b6 -2
b7C -2
b7E -1

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 2 of 13

b3 Per DOJ/EOUSA

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b3 Per DOJ/EOUSA

b6 -4

b7C -4

b6 -4, 5

b7C -4, 5

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -4, 5

b7C -4, 5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-31

UNCLASSIFIED//~~FOUO~~



b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 3 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-32

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 4 of 13

b3 Per DOJ/EOUSA

b5 Per DOJ/EOUSA b6 -5

b6 Per DOJ/EOUSA b7C -5

b7C Per DOJ/EOUSA

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-33

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 5 of 13

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b3 Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b3 Per DOJ/EOUSA

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-34

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 6 of 13b6 -5
b7C -5b6 -5
b7C -5

b3 Per DOJ/EOUSA

b3 Per DOJ/EOUSA

b6 -5
b7C -5b6 -5
b7C -5UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-35

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON , On 06/04/2018 , Page 7 of 13

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b3 Per DOJ/EOUSA
b6 -5
b7C -5

b3 Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-36

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 8 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-37

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 9 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-38

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 10 of 13

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-39

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 11 of 13

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -5

b7C -5

b6 -5

b7C -5

b6 -4, 5

b7C -4, 5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -4, 5

b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-40

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 12 of 13

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b3 Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-41

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U//~~FOUO~~) Interview of KEITH DAVIDSON . On 06/04/2018 . Page 13 of 13

b3 Per DOJ/EOUSA

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

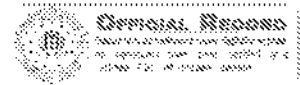
b3 Per DOJ/EOUSA

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-42

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/18/2018

KEITH DAVIDSON (DAVIDSON), date of birth [REDACTED] social security number [REDACTED] home address [REDACTED]

[REDACTED] cellular telephone number [REDACTED] work telephone number [REDACTED]

[REDACTED] was interviewed under a proffer agreement at the United States Attorney's Office for the Southern District of New York (SDNY), One St. Andrew's Plaza, New York, New York, 10007 by Assistant United States Attorney (AUSA) [REDACTED] and AUSA [REDACTED]. Also present were

Federal Bureau of Investigation (FBI) Special Agents [REDACTED] and [REDACTED] b6 -2, 3, 4, 5
[REDACTED] as well as DAVIDSON's attorneys [REDACTED] b7C -2, 3, 4, 5

[REDACTED] After being advised of the identity of the interviewer, the conditions of the proffer agreement and the nature of the interview, DAVIDSON provided the following information:

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

Investigation on 05/25/2018 at New York, New York, United States (In Person)

File # [REDACTED] Date drafted 05/25/2018

by [REDACTED]

b6 -2
b7C -2
b7E -1

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 2 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-130

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON

. On 05/25/2018 . Page 3 of 17

b3 Per DOJ/EOUSA

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA b6 -5

b7C Per DOJ/EOUSA b7C -5

b3 Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5b6 -5
b7C -5

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -4, 5

b7C -4, 5

b3 Per DOJ/EOUSA

b6 -5
b7C -5b6 -5
b7C -5

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b3 Per DOJ/EOUSA

UNCLASSIFIED//~~FOUO~~

FBI(19CV8215)-131

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 4 of 17

b3 Per DOJ/EOUSA

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b3 Per DOJ/EOUSA

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-132

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 5 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv08215)-133

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON , On 05/25/2018 , Page 6 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-134

UNCLASSIFIED//~~FOUO~~



b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 7 of 17

b5 Per DOJ/EOUSA b6 -5
b6 Per DOJ/EOUSA b7C -5
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-135

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON , On 05/25/2018 , Page 8 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-136

UNCLASSIFIED//~~FOUO~~



b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 9 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-137

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 10 of 17

b3 Per DOJ/EOUSA

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA⁵ -5
b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b6 -4

b7C -4

b3 Per DOJ/EOUSA

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5

b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-138

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 11 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5

b7C -5

b3 Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-139

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 12 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-140

UNCLASSIFIED//~~FOUO~~

[Redacted]

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 13 of 17

[Redacted] b5 Per DOJ/EOUSA
[Redacted] b6 Per DOJ/EOUSA b6 -5
b7C Per DOJ/EOUSA b7C -5

[Redacted]

b6 -4, 5
b7C -4, 5

[Redacted]
[Redacted]

b6 -5
b7C -5

[Redacted]

b6 -5
b7C -5

[Redacted]

b6 -5
b7C -5

[Redacted]
[Redacted]

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-141

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 14 of 17

b3 Per DOJ/EOUSA b6 -5
b5 Per DOJ/EOUSA b7C -5
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b3 Per DOJ/EOUSA
b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-142

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 15 of 17

b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-143

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON . On 05/25/2018 . Page 16 of 17

b5 Per DOJ/EOUSA

b6 Per DOJ/EOUSA

b7C Per DOJ/EOUSA

b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -5
b7C -5b6 -4, 5
b7C -4, 5b6 -4, 5
b7C -4, 5UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-144

UNCLASSIFIED//~~FOUO~~

b7E -1

Continuation of FD-302 of (U) Proffer of KEITH DAVIDSON

. On 05/25/2018

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6 -5
b7C -5

b3 Per DOJ/EOUSA
b6 -5 |
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-145

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2018

MICHAEL COHEN (COHEN), [REDACTED]

b6
b7C

[REDACTED] was interviewed at 655 Third Avenue, New York, New York, 10017. Present for the interview were Federal Bureau of Investigation (FBI) Special Agents [REDACTED] [REDACTED] Assistant United States Attorneys (AUSA) [REDACTED] [REDACTED] and COHEN's attorneys, Guy Petrillo, Amy Lester, and Phillip Pilmar. AUSA [REDACTED] presented and explained a proffer agreement that COHEN and his attorneys reviewed and signed. After being advised of the identity of the interviewers and the nature of the interview, COHEN provided the following information:

b5 Per DOJ/OIP

b3 Per DOJ/EOUSA

b5 Per DOJ/OIP

b5 Per DOJ/OIP

UNCLASSIFIED//~~FOUO~~Investigation on 10/17/2018 at New York, New York, United States (In Person)File # [REDACTED] Date drafted 10/17/2018by [REDACTED]b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN , On 10/17/2018 , Page 2 of 12

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b5 Per DOJ/OIP

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1925

FD-302a (Rev. 05-08-10)

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN , On 10/17/2018 , Page 3 of 12

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1926

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 4 of 12

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

b6
b7C

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6
b7C

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1927

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 5 of 12

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7CUNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1928

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 6 of 12

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7CUNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1929

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 7 of 12

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b3 Per DOJ/EOUSA
b6
b7Cb6
b7C

b5 Per DOJ/OIP

b6
b7CUNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1930

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 8 of 12

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b3 Per DOJ/EOUSA

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b3 Per DOJ/EOUSA

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1931

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 9 of 12

b5 Per DOJ/OIP

b6
b7C

b3 Per DOJ/EOUSA

b6
b7C

b3 Per DOJ/EOUSA

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1932

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 10 of 12

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b5 Per DOJ/OIP

b6
b7C

b5 Per DOJ/OIP

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1933

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 11 of 12 b5 Per DOJ/OIPb6
b7C b5 Per DOJ/OIPb6
b7C b5 Per DOJ/OIPADDITIONAL TOPICS b5 Per DOJ/OIPb6
b7C b5 Per DOJ/OIP b5 Per DOJ/OIP COHEN did not want the payments to "come out," and COHEN felt that, after the search of his premises, he was "an open book" COHEN felt that his false statements to the House of Representatives and the Senate were "a big concern."UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1934

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of MICHAEL COHEN . On 10/17/2018 . Page 12 of 12

[Redacted]

b5 Per DOJ/OIP

[Redacted]

b5 Per DOJ/OIP

b3 Per FBI, Per DOJ/EOUSA
b6
b7C

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-1935

EXHIBIT B



U.S. Department of Justice
United States Attorney
Southern District of New York

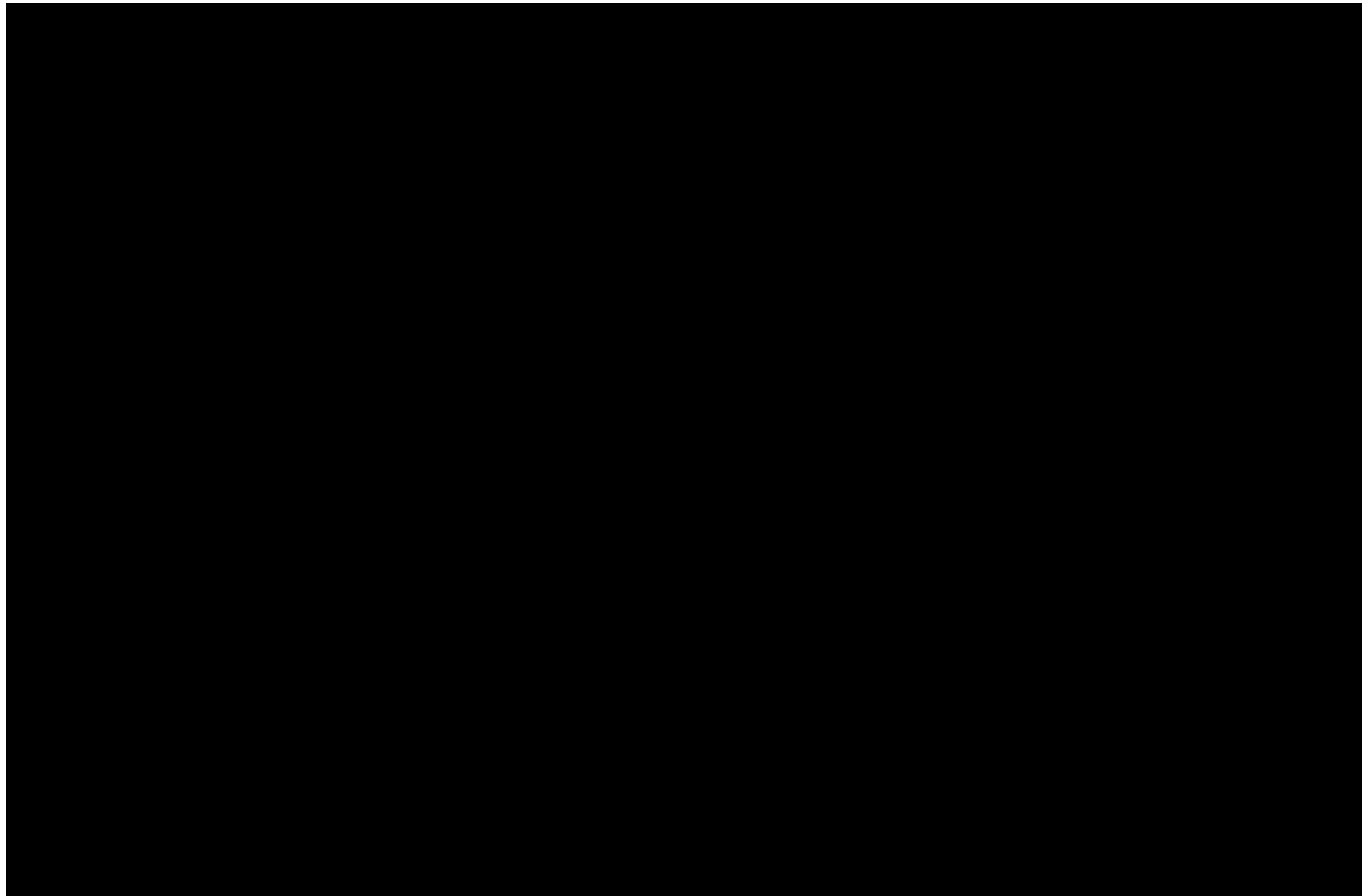
Memorandum

Type of Activity	Interview of John Gauger
Date of Activity	May 4, 2018
Investigation At	[REDACTED] b6/7C
USAO Number (if applicable)	[REDACTED] b7E
Prepared By	Special Agent [REDACTED] b6/7C

On May 4, 2018, the writer and FBI Special Agent [REDACTED] interviewed John Gauger at his residence. After the agents identified themselves and explained the purpose of the interview, Gauger voluntarily provided, in substance and in part, the following information:

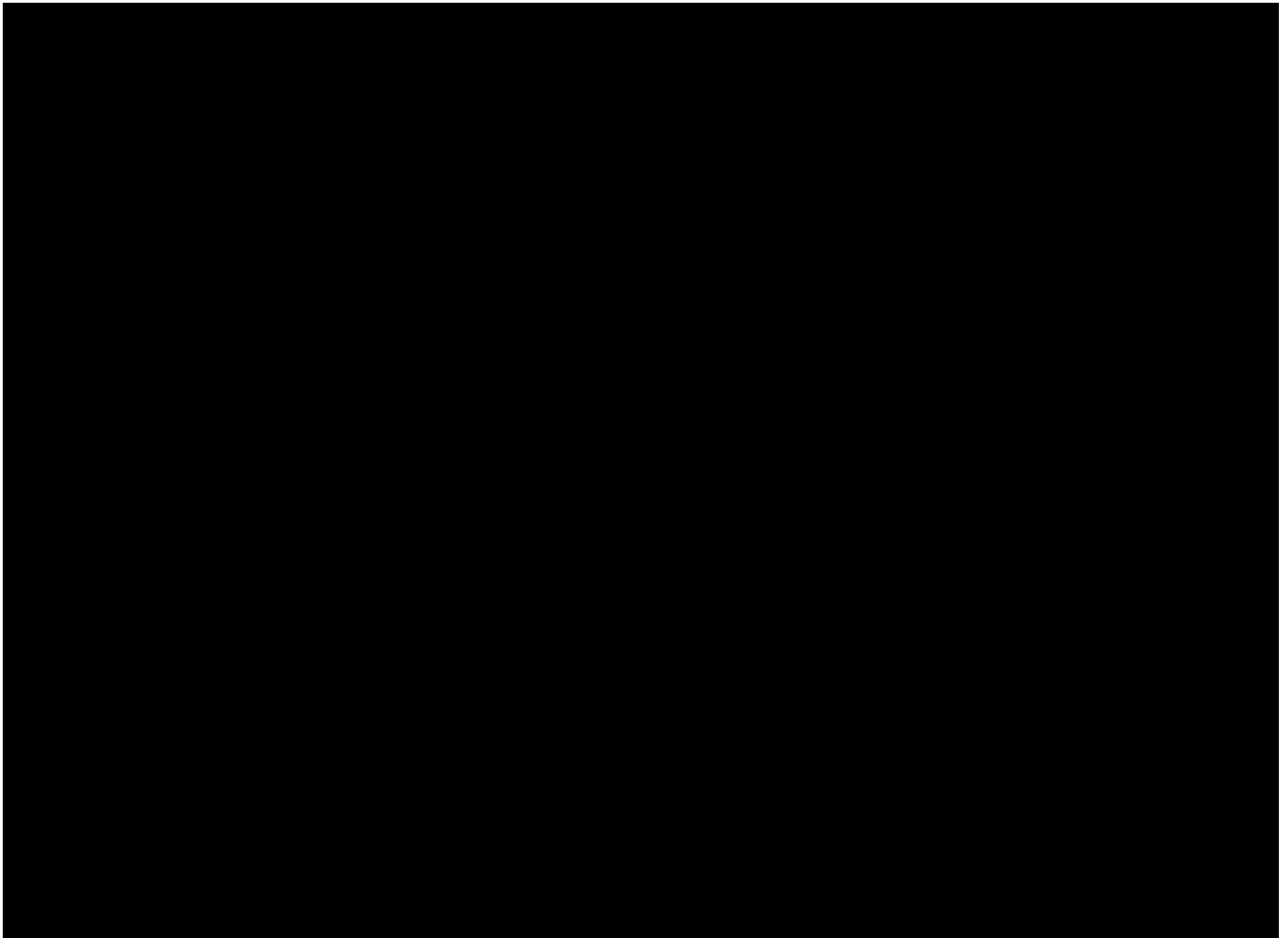
b6/7C

b5, 6/7C



Continuation of	John Gauger
------------------------	-------------

b5, 6/7C



End of interview.

UNCLASSIFIED//~~FOUO~~

Date of entry 08/30/2018

b6 -3, 5
b7C -3, 5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

b6 -2
b7C -2
b7E -1

FD-302a (Rev. 05-08-10)

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

UNCLASSIFIED//~~FOUO~~

Continuation of FD-302 of (U) John Gauger [redacted], On 07/09/2018, Page 2 of 6

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-49

FD-302a (Rev. 05-08-10)

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) John Gauger [Redacted], On 07/09/2018, Page 3 of 6

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-50

FD-302a (Rev. 05-08-10)

UNCLASSIFIED//~~FOUO~~

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

Continuation of FD-302 of (U) John Gauger [redacted], On 07/09/2018, Page 4 of 6

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -5
b7C -5

b6 -4, 5
b7C -4, 5

b6 -4
b7C -4

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -4, 5
b7C -4, 5

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-51

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

This image shows a document page with several sections of text that have been redacted. The redactions are indicated by solid black rectangular boxes. There are five such boxes: one at the top left, one on the middle right, one on the bottom left, one at the bottom center, and one at the bottom right. The text is otherwise illegible due to the redaction process.

b6 -5
b7C -5

FBI(19cv8215)-52

FD-302a (Rev. 05-08-10)

UNCLASSIFIED//~~FOUO~~

b3 Per DOJ/EOUSA
b5 Per DOJ/EOUSA
b6 Per DOJ/EOUSA
b7C Per DOJ/EOUSA

Continuation of FD-302 of (U) John Gauger [redacted], On 07/09/2018, Page 6 of 6

[redacted]

[redacted]

[redacted]

b6 -5
b7C -5

UNCLASSIFIED//~~FOUO~~

FBI(19cv8215)-53